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For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

SIXTH MEETING OF THE COURT

DATE : 13TH DECEMBER, 2011

TIME : 11.30 A.M.

VENUE : RAJ NIWAS, DELHI

PROCEEDINGS



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

DWARKA, SECTOR-16 C, DELHI – 110075

SIXTH MEETING OF THE COURT HELD ON 13.12.2011

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**MINUTES OF THE 6TH MEETING FO THE 'COURT' HELD AT
11.30 A.M. ON 13TH DECEMBER, 2011 AT RAJ NIWAS, DELHI**

Sixth Meeting of the University 'Court' was held at Raj Niwas on 13.12.2011 at 11.30
A.M. under the Chairmanship of Hon'ble Lt. Governor, Delhi/ Chancellor of the University

The following members were present:

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|----|--|------------|
| 1. | Sh. Tejendra Khanna,
Hon'ble Chancellor/
Lt. Governor, Delhi,
Raj Niwas, Delhi - 110054 | - In Chair |
| 2. | Prof. D.K. Bandyopadhyay,
Vice Chancellor
Guru Gobind Singh Indraprastha University,
Kashmere Gate, Delhi | - Member |
| 3. | Sh. Anand Prakash, IAS, Secretary
(Higher Education & Technical Education), Govt. of
NCT of Delhi, Room No.802, 8 th Floor,
Delhi Secretariat, New Delhi - 110002. | - Member |
| 4. | Shri S.C. Tripathi
Former Secretary
Ministry of Human Resource Development
Govt. of India | - Member |
| 5. | Sh. Abid Hussain, IAS (Retd.),
Former Ambassador of India to USA,
237, Sector-15A, Noida - 201301 | - Member |
| 6. | Prof. K.N. Pathak,
Professor Emeritus
Former Vice Chancellor, Punjab University and,
INSA Senior Scientist, House No. - 382, Sector 38 A,
Chandigarh - 160014 | - Member |
| 7. | Dr. Rita Sharma
Secretary, National Advisory Council
Govt. of India, New Delhi | - Member |
| 8. | Dr. Nirmal Kumar Ganguly,
President, Jawaharlal Institute of Post-graduate
Medical Education and Research, New Delhi | - Member |

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9. Shri R.C. Bhargava,
Chairman, Maruti Suzuki
Gurgaon (Haryana) - Member
10. Prof. S.K. Khanna,
Former Director, AICTE & Vice Chairman, UGC, - Member
11. Dr. P.K. Dave,
Former Director, AIIMS,
Chairman – Advisory Board, Rockland
Hospital, B-33/34, Qutab Institutional Area,
New Delhi – 110016 - Member
13. Dr. A.K. Tandon
Director, Bhawan Parshuram Institute of Technology
PSP-4, Sector-17, Rohini, Delhi - Member
14. Shri S.P. Singh, Chairman,
Maharaja Surajmal Institute of Technology,
C-4, Janak Puri, New Delhi - Member
15. Prof. R.K. Gupta,
Dean, University School of Bio-Technology,
GGSIU University, Dwarka, New Delhi - Member
16. Prof. Nupur Prakash,
Dean, University School of Engineering Technology,
GGSIU University, Kashmere Gate, Delhi - Member
17. Shri S.K. Tanwar,
Controller of Finance,
Guru Gobind Singh Indraprastha University
Dwarka, Delhi - Special Invitee
18. Sh. B.P. Joshi,
Registrar, Guru Gobind Singh Indraprastha University
Kashmere Gate, Delhi - Secretary to Court

Prof. Pritam Singh, Former Director, Management Development Institute, Post Box No. 60, Mehrauli – Gurgaon Road, Sukhrali, Gurgaon – 122001, (ii) Shri Arun Kumar, Kellong Brown and Root, Gurgaon, Haryana (iii) Dr. Y.S. Rajan, Principal Advisor, Confederation of Indian Industries, Gurgaon and (iv) Prof. T.N. Kapoor, Ex-Vice Chancellor, Punjab University, Punjab could not attend the meeting due to their pre-occupation.



At the outset His Excellency, the Hon'ble Chancellor welcomed all members of the Court. He stated that it is a rare opportunity to have a meeting of the Court of the University with such eminent academicians, renowned administrators and distinguished and versatile personalities. He further added that he was sure that outcome of the meeting shall immensely help in shaping the Guru Gobind Singh Indraprastha University, established by Govt. of NCT to become a reputed Professional and Technical University, not only in India but also that of the world.

The Chancellor also informed the members of the Court that the University has completed thirteen years of its existence and celebrated its eighth convocation on 01.12.2011 in its new campus at Dwarka. The University is functional at Dwarka campus since the commencement of this year. The Chancellor proposed to hold more meeting of the Court so that the vision of the Court members could be translated by the University into reality.

Agenda Item No. 06.01

**To confirm the minutes of Fifth meeting of the
Court held on 18th June, 2010**

Minutes of the meeting of the Court held on 18.06.2010 were confirmed by the members as no observations of any member had been received after circulation of the same on 02.08.2010. Further no comments were made during the meeting.

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Agenda Item No. 06.02

**Action taken report on the proceedings of Fifth
meeting of the Court held on 18th June, 2010**

While going through the Action Taken Report of the fifth meeting of the University Court, Hon'ble Chancellor suggested that the University should emulate the model of Centre for Cellular and Molecular Biology which is the premier Industrial Research and Development Organization of Govt. of India and one of the constituent National laboratories of CSIR designated as Centre for Excellence for Research and Training. This will help the University in understanding, what kind of research facilities it should create, to realise its mission and vision so that it can also grow into a reputed organization for promoting scientific and technological innovations.

Prof. N.K. Ganguly also suggested the model followed by IISc, Bangalore to be seen by the concerned persons of the University so that the University can create infrastructure and laboratory facilities of international standards for effective University - Industry interaction.

The Hon'ble Chancellor pointed out that action to be taken regarding constitution of an **Expert Committee** for 'Guru Gobind Singh Indraprastha University in the next orbit' may be taken up by the University. Moreover, the school wise plans for the next orbit may also be worked out. He further advised that the Vice Chancellor may constitute a committee for this purpose which should include prominent academicians, well-known industrialists and recognized administrators to get further inputs and validation. Things done in-house should be subjected to external evaluation, so that the university can take a lead in disseminating knowledge in a Result Oriented Manner and set High Performance Standards for Generating Intellectual Property and Economic value for the nation.



Prof. Abid Hussain added that the University should be a value driven organization and therefore, the ethical component should be involved in its academic plan. To realize this, Religious leaders, Eminent spokesmen, who can guide and transform the students and teachers of the university in respect of human values and ethics may be invited.

Hon'ble Chancellor shared the extracts of his exhortation made on the occasion of the Eighth Convocation of this University held on 01.12.2011 and mentioned that inauguration of a University '**Centre for the Study and Propagation of Human values**' has already been announced which shall formally be inaugurated on Baisakhi day in the coming year (2012). He said it will be **a tribute to the tenth Sikh Guru Shri Guru Gobind Singh Ji** in whose name the university has been established and this centre will set standards in promoting and creating individuals as '**Gold Standard Professionals**' and the '**Real Khalsas**' i.e. Professionals with purity. He mentioned that the three core values/principles underpinning this standard will be:

- (i) Ethics – the foundation of all action and basis of human life.
- (ii) Good domain knowledge and updated information on the subject being dealt.
- (iii) Autonomous and unsupervised committed hard work, completely self-driven and self-motivated.

This will be a milestone in the progress of the University which is looking forward to grow up into an outstanding knowledge centre, producing agile intellectuals who will stand testimony to this effort.

All members applauded the endeavour of the University. They expressed support and opined that the subject of ethics and human values should not only restrict to this centre but should percolate in letter and spirit, in each and every component of the University and



should get interwoven into each and every programme being conducted either at the Schools, Maintained College, Affiliated Institutes or its Approved Research Centres by the University.

Dr. Rita Sharma and Shri S.C. Tripathi suggested that the University should design a course on '**Indian Culture and Human Values**' covering all Socio-Economic, Cultural and Scientific aspect of India with some credits allocated to it and made it a compulsory part of education at the Under Graduate level.

His Excellency, the Chancellor finally on this account resolved that the University must prepare a draft of the course curriculum as an initiative and let the content be shared by all members of the Court, so that their necessary inputs and suggestions may be incorporated before the operation of the exercise. On behalf of the Members of the Court, he approved the action taken report by the University on the proceedings of the Fifth meeting in respect of rest of the issues.

Agenda Item No. : 6.03

To consider Presentation by the Vice-Chancellor regarding expansion and development of the University and its Future Growth

The Vice Chancellor before making the presentation welcomed all members of the Court and submitted that under the valuable guidance and directions of Hon'ble Chancellor and the Government of NCT, Delhi, the University could shift to its new campus at Dwarka without disturbing any academic activity of the University. He said all suggestions and advice by His Excellency and the members of statutory bodies have given a new direction to the University. While detailing the second phase of construction at Dwarka Campus, the



Vice Chancellor also informed that East Campus at Surajmal Vihar is in the process of creation, which shall house the School of Architecture and Planning and an Institute of Design.

The members of the Court had certain suggestions at this point which are mentioned below:

- (i) Shri R.C. Bhargava suggested for having smart classrooms with Information Technology Networking facility at the University Schools, maintained college and affiliated institutions to enhance easy access of academic facilities like library, popular lectures, colloquium, international discourse and professional instruction. The University must take advantage of National Knowledge Network for establishing high bandwidth connectivity. If investment is needed, the University must do so as this will enhance quality of Education in the University.
- (ii) Prof. Abid Hussain suggested that the university should have an auditorium as big as possible which can accommodate a huge number of students so that large numbers of the stakeholders could be benefited in one go when the hall is operational for any academic or other co-curricular activity.
- (iii) Dr. Rita Sharma suggested introduction of the concept of green building and green technology in the new campus.
- (iv) Prof. Khanna wanted to know whether the university has adopted the conduct of integrated programmes or not as this is one of the latest trends in science and technology programmes.

The Vice Chancellor while addressing these issues mentioned that we have already introduced the concept of integrated programme and Dual Degree Programmes are conducted



at most of the schools of the University. He mentioned that under **National Mission on Education through Information and Communication Technology (NME-ICT)** promoted by **Ministry of HRD**, the University has already connected all schools and institutions. Connecting Affiliated Colleges through video conferencing and to create a knowledge network for the purpose of teaching and learning is under process. This will certainly augment the standards of education in the affiliated colleges. It was further informed to the Court members that an Optical Fibre Backbone Network for interconnecting various teaching blocks, administrative blocks, hostel blocks, faculty residences and structured cabling within these buildings is more or less complete and through MTNL, the University has been provided with 1GBPS connectivity by **National Knowledge Network (NKN)** through NME-ICT. He further added that the suggestions given by the members of the Court are well taken and the university will try to meet their expectations as far as possible.

He further presented the academic programmes conducted at the existing schools, maintained college and affiliated institutions, the university's approach for carrying out Research and the approved Research Centres, the status of university library and the unique practices of the University.

Subsequent to this some more suggestions were made by other members, the highlights of which are mentioned below:

- (i) Prof. N.K. Ganguly suggested that the schools will need an infrastructure and other academic facilities where the walls of various disciplines get dismantled and integrated and a Multi-Disciplinary Approach is embedded. This will facilitate to innovative research and creation of a knowledge Centre at each school and promote new ideas.



- (ii) Shri S.C. Tripathi suggested that the focus of the University after thirteen years of its existence should be equally distributed for the schools, maintained colleges and affiliated colleges so that all teachers within the system are adequately trained and are aware of the updated knowledge in their respective fields and the students/ stakeholders get the best environment to grow academically and understand their social responsibility.
- (iii) Dr. Rita Sharma mentioned that the ratio of distribution of students among the University Schools, Maintained College and Affiliated Institutions, cannot be ignored, since sixty two thousand students out of the total are from affiliated institutions alone. Hence, concentration on upgrading and maintaining the standards of affiliated institutions is a matter of concern and it is important to check their quality standards.

The Vice Chancellor explained that the University, in order to maintain quality standards is conducting **Common Entrance Test** for admission of students to various programmes as the first check and the **system of evaluation** which is uniform for all students is being **centrally controlled by the Examination Branch** of the University. There is a **Continuous Assessment** of affiliated institutions so as to check upholding quality standards. In addition, the University has created an ordinance in the name of Indraprastha University Quality Control. The **course curriculum** is prepared and approved by the University for **Uniform Implementation** at all schools and institutions as a **measure of maintaining standards**. He also stated that this University is a unique model called **Indraprastha Model** which is focused on catering quality education in technical and professional fields and quality research in the upcoming fields at the University Schools, Maintained College, Affiliated



Institutions and Approved Research Centres. The academic strength of this model will be enhanced and supplemented by adding more number of **Centres of Excellence**.

Shri Bhargava and Shri Tripathi insisted that the University should have class rooms with provision of access devices for all institutions including Affiliated Colleges with other centres of national and international repute so that all teachers and learners in the higher education domain of the university are able to join the main stream of knowledge economy. The university should develop the possibility of benefitting all students pursuing University programmes to perform experiments through virtual laboratories and **Popular Lectures** delivered by a Professor in the University classroom to benefit the students of affiliated institutions.

His Excellency, the Chancellor informed the members of the Court about his visit to Vivekanand Institute of Professional Studies, one of the Affiliated Institutions of the University and expressed his satisfaction to see that it is **fully automated** with network connectivity with provision for access devices promoting teaching and learning process by leveraging ICT and the students are able to utilize Edusat and Direct to Home (DTH) platforms. He recalled that when the Vice Chancellor had joined the University three years back, monitoring of the affiliated institutions to maintain their quality standards was his priority and he is continuously working for the same. His Excellency further added that:

There should be careful continuous audit of teaching, library and laboratory facilities of the affiliated institutions and whether the notified deficiencies are being taken care of or not by the Institute should be observed and accordingly advisory note be issued by the University. In case that also fails, the de-affiliation process may be initiated.

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Prof. A.K. Tandon informed that all engineering affiliated colleges of the university as on date have **Edu.SAT and DTH platforms** and are connected with the national technical institutions of the country. Based on interactivity and problem solving approach there are question answer sessions and the academic issues of the students are directly resolved through **Talk to a Teacher/ Mentor Segment**.

The Vice Chancellor further presented the **Highlights** of the Publications and Research activities and improvisation being done on this account by the University. He mentioned that in the **last year approximately 150 publications in the peer reviewed journals had been published** and we look forward to double the number of publications in the coming years. The performance of the University on this account had been appreciated by all members unanimously. However, it was pointed out by Prof. N.K. Ganguly that '**System of Mentoring**' should be embedded in all schools and other research centres of the University particularly science, medical science, and related fields as **this is a primary means of imparting knowledge by the professionals to the trainees of the next generation**.

Prof. Abid Hussain remarked that the university should focus on **research that is 'Direct and Primary'** and concerns the social aspect.

Dr. P.K. Dave and Prof. K.N. Pathak mentioned about the **H-factor** be used to measure both the productivity and published work of a scientist or a scholar.

Hon'ble Chancellor reiterated his proclamation made during the Convocation Address that '**a supervisor or a guide should refrain from mentioning his name as the first person in the author's category, while publishing the papers of his students/ research scholars in the university system**'. There should be a **Guideline** that the Supervisor or Guide has




only been the guiding source, supervising the research conducted and not the premier person for the publication of papers.

His Excellency further added that the Guide/ Supervisor and the research scholar should realize that **Research and Publication of papers** is a piece of 'Value Addition' to the existing domain of knowledge; therefore it should be done transparently, with utmost sincerity and commitment.

Dr. Rita Sharma asserted that the focus of the university is on technology, therefore, it is important to find out how many research papers are used by the industry or other agencies and how many of them are commercialized. She also wanted to know about **System/ provision of filing Patents by the Research Scholar / Faculty and the Policy on Intellectual Property Right (IPR) of the university**. She further added that the university should concentrate on research leading to a patent and IPR and try to bridge and connect between the research being done and the user.

Dr. Dave and Prof. N.K. Ganguly mentioned that patenting and IPR is a elaborate and expensive process and the university should plan about providing finances to the Research Scholar/ Faculty for developing/ creating patents. They suggested that the university should have an Intellectual Property Rights (IPR) Cell and also incorporate the aspect of **Transitional Science which is a Cross Disciplinary Scientific Research**.

The Vice Chancellor informed that the University has a '**Centralized Instrumentation Centre**' in the form of **Technical Research Centre (TRC)**. However, the suggestions of the members are well taken and an IPR Cell is in the process of creation. It will not only develop an IPR policy of the University but shall facilitate the protection of IPRs created by the faculty in the form of patents and technology transfer exercise. While




presenting facts about Approved Research Centres, he further added that the university has recently added two more research centres and removed those which were not able to follow the prescribed norms of the university. He further intimated that there is an inbuilt mechanism of checking the ability of supervisors, quality of research work. There are elements of periodic evaluation during the process of research by the scholars. Every research scholar is required to do specially designed course works and has to publish minimum two research articles in the refereed journals before being allowed submission of his/ her thesis.

Shri S.C. Tripathi stated that the university should also find out ways to be benefited in terms of Guidance for Academic Supervision from the Reputed National Institutes which have been made as Approved Research Centres of the University but at the same time should also evolve measures to check/ restrict those institutions where scientists may not be suitable for conducting/ supervising research.

Dr. Rita Sharma emphasized that the focus on affiliated institutions cannot be ignored and the university must also evolve some sort of statistics to find out as to how many technical and professional institutions are nationally reputed and how many lag behind in quality and need to be improved. Also the university will have to do **Statistical Analysis** and workout methods which can support for betterment of quality standards of such institutions.

Prof. Abid Hussain said without Ethics you cannot walk the path of Science and without statistics you cannot do science or research, therefore, the element of statistics and analysis has to be involved while taking decisions. He suggested about taking advice from Dr. C.N.R. Rao, the famous well known statistician.




His Excellency summed it up by mentioning that analysing the quality of the final product should be done by the University and it should be able to evolve its own ways to monitor the same.

On his presentation about the **Financial Status of the University**, the Vice Chancellor told the Court Members that the university has been able to create a corpus fund of Rs.154 crores (One Hundred and Fifty Four Crores) and the credit goes to the State Government which has been providing it grants for all construction activities. He further added that the corpus fund is kept for the rainy season and other exclusive activities of the University.

The Court members were quite satisfied and happy to note that the University is able to develop a corpus fund of Rs.154 crores and able to maintain its expenses properly. However, it was suggested that the corpus should be properly invested and the interest should be utilized for promoting academic competence, financial support for patent filing, library facility, faculty development programmes etc.

Dr. Rita Sharma wanted to know about the norms of the University for the size of the corpus fund and how much would be adequate for the rainy season mentioned by the Vice Chancellor. She suggested, the University must work out a strategy for the use of the fund.

Shri S.C. Tripathi suggested that there should be a reasonable size of the corpus and the interest earned should not be reinvested rather it should be utilized for some specific purpose of academic development. However, Shri R.C. Bhargava opined that the university should keep building the corpus fund and not put any sealing as far as investment is concerned but it should have a clear cut policy of investing for its own academic strength and the support it can extend for academic purposes to the affiliated institutions.



His Excellency, the Chancellor specifically mentioned that the affiliated institutions should not be provided with any financial support. They should be able to maintain their financial status and in case they need any such support they can make an appeal to the state authorities. Any kind of financial crunch at the affiliated institutions should not be tolerated and they should be financially viable and self-sustainable. All affiliated institutions should prepare annual balance sheet and must get it audited. The university should evolve methods for evaluation of their financial status before consideration of their continuation of affiliation also so that their economic viability may not be a reason for compromising with the maintenance of quality standards.

His Excellency further pointed out that the university should prepare and evolve some clear specifications and guidelines for upgrading the academic facilities and how the university visualizes the upgradation and expansion and its investment into areas pertaining to quality and standards. He emphasized that the university should project its expenditure and investment in the corpus fund and its strategy for growth.

His Excellency, the Chancellor constituted an advisory committee comprising of the following members who would assist the university in framing out a plan to improve the academic standards of the university, its maintained college, affiliated institutions, approved research centres and other extensions.

- (i) Dr. N.K. Ganguly, President, Jawaharlal Institute of Post-graduate Medical Education and Research, New Delhi
- (ii) Dr. K.N. Pathak, Professor Emeritus
Former Vice Chancellor, Punjab University and INSA Senior Scientist




(iii) Dr. Rita Sharma, Secretary, National Advisory Council
Govt. of India, New Delhi

(iv) Shri Sushil C. Tripathi,
Former Secretary, Ministry of Human Resource Development
Govt. of India

This committee shall also steer for necessary practices and policies required for transformation of the university into a complete academic system where development and growth are embedded in each and every component.

Shri S.P. Singh, Chairman of one of the affiliated institutions of the university requested the Court members to address the issue of permanent affiliation as till date not a single institute had been granted permanent affiliation by the university due to which they were not able to obtain any grant in aid for their development from any statutory bodies, like UGC, AICTE etc. He submitted that all institutions are subject to review annually and it was time when the university may decide to grant permanent affiliation to the institutions based on their track record.

His Excellency the Chancellor supported the request made by Shri S.P. Singh and appreciated the progress of the institute for being acclaimed for the international award. He strongly felt for the consideration of permanent affiliation to institutions with good track record but with a caveat that the institute will keep on improving on its academic strengths and maintain quality standards as per stipulations of the university. He further directed the university to workout guidelines for consideration of permanent affiliation of worthy institutions affiliated to it.



Agenda Item No. 6.04

**To consider Action Plan of the University for
charted road map suggested by the Court members.**

The Court approved the action plan prepared by the University for the Charters road map suggested by the Court Members in 5th meeting.

Agenda Item : 6.05


**To apprise about the new schemes launched
for benefit and welfare of the employees of the
University.**

The members took note of the new schemes launched for benefit and welfare of the employees of the University. In respect of Pension Scheme for those employees who joined prior to 01.01.2004, it was suggested that it should come from fixed benefits/ fixed contribution and a Pension Contribution can be intelligently used as a Pension Pool. Those who joined the University and not originating from pensionable service shall come under the new pension scheme as decided by Govt. of India. The court appreciated all such efforts of the university evolved for welfare of the employees. Onetime payment to pension fund to be managed by a suitably and transparently selected Fund Manager as per norms of Government, may be paid from the earnings of the University.

Agenda Item No.06.06

**: To apprise the Court members about the
status of shifting of the University to its
permanent campus at Sector 16 C, Dwarka,
New Delhi.**

The Court members noted the information provided and admired the University for carrying out the herculean task of shifting the twelve year functional university without disturbance in teaching or other administrative activities to its new premises.



Agenda Item No. 06.07

: To apprise about the establishment of
International Collaborations of the University

The efforts of the university regarding establishment of International Collaborations had been immensely praised by the court members. However, it was suggested that the university should also establish collaboration/ association with Universities of South Asia - Singapore, Thailand, Korea and invite professors to deliver lectures and arrange for online question answer sessions with internationally renowned academicians. The university should concentrate on quality rather than numbers of collaborations so that the stake holders are benefited by the expertise of international faculty. It was suggested that the university may approach External Affairs Ministry for inviting interested eminent personalities and NRIs for regular positions.

Agenda Item No. 06.08

: To apprise about the impetus on multi-
disciplinary approach of the university in
respect of Research and related activities

The Court members appreciated the efforts of the university and reiterated to follow the suggestions already given during the course of Vice Chancellor's presentation. Dr. Rita Sharma suggested that when foreign students come to the University for pursuing any course or programme or research, they should be groomed to become 'our brand ambassadors' so that when they return to their native country, they speak high about the academic standards of the university and our country that it has evolved into a position of excellence and authority in the world.



The Vice Chancellor apprised the Court Members that as on date there are 162 (One Hundred and Sixty Two) Research Scholars and the target for the next five years is to produce 100 (One Hundred) Ph.D. candidates per annum.


Shri R.C. Bhargava and Shri S.C. Tripathi suggested that the university should encourage full time Ph.D. programme and financially support the scholars by upgrading the amount paid to them with suitable contingency grant. Dr. N.K. Ganguly suggested the University to setup an 'Incubation Centre' where technologies/ research could be commercialised and entrepreneurial training and product support services could be provided. He cited the example of Indian Institute of Science, Bangalore which has setup an excellent incubation centre to encourage entrepreneurship in multi-disciplinary areas.

Agenda Item No.06.09 : To apprise the Court about C&AG Audit Report on Annual Accounts of GGSIP University for the year 2009-2010 and comments of the University on the audit observation.

The Court members took note of C&AG Audit Report on Annual Accounts of GGSIP University for the year 2009-2010 and comments of the University on the audit observation.

Agenda Item No.06.10 : To consider and approve the Annual Accounts of the University for the Financial year 2010-2011.

The Court members approved the Annual Accounts of the University for the Financial year 2010-2011.



Agenda Item No.06.11

: To consider and approve the Annual Report of
the University for the academic session 2008-2009
& 2009-2010

The members were happy to approve the Annual Report of the University, however, Dr. Rita Sharma wanted the university to highlight on how it was taking care of the issues pertaining to **Gender Balance** at different levels. She further wanted to know about the measures being taken by the University to encourage persons with disabilities and the steps taken to promote and encourage the various challenged categories. She wanted the university to highlight about its strategy in this context.

Hon'ble Chancellor directed the University to prepare statistical details about Gender Balance at various levels and report back on issues stressed during the meeting for appraisal of the Court Members.

Agenda Item No.06.12

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To apprise the Court Members regarding progress
of the University in terms of international awards /
certificates.

The court members congratulated the University for its progress and applauded for extension of ISO : 9001 : 2008 certification. The efforts put in for obtaining NAAC accreditation had also been appreciated.

Agenda Item No.06.13

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To apprise the Court Members about the
accomplishments of the University maintained
Indira Gandhi Institutes of Technology (IGIT).

The members of the Court recognized the efforts put in by the University in grooming the girl students of Indira Gandhi Institute of Technology for obtaining the awards and praised their achievement.



Agenda Item No.06.14 : To apprise the Court Members regarding progress of the University in the new campus in terms of infrastructure and other facilities and future plans for new construction.

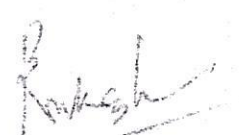
The Court Members took note of the details provided in respect of the progress of the infrastructure at the new campus at 16-C, Dwarka and future plans & features highlighted during presentation for new construction.

Agenda Item No.06.15 : To solicit guidance / suggestion from the Hon'ble Members for the improvement and growth of the University.

The University to take note of guidance/ suggestions of the Hon'ble Members of the Court as detailed in the preceding paragraphs.

Vote of Thanks

The meeting ended with a vote of thanks to the chair, however, the Chancellor, his Excellency reciprocated his thanks to all members of the Court for their precious time spent for the meeting and enormous cooperation and professional contribution bestowed for shaping academic and intellectual landscape of the university for tangible upgraded academic program of the University.


(Dr. Bhasker P. Joshi)
Registrar/
Secretary